

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA,)
v.)
1. CARLOS NATANIEL WANZELER; and)
2. JAMES MATTHEW MERRILL,)
Defendants.)
Criminal No. 14-40028-TSH

ORDER MODIFYING RESTRAINING ORDERS (Docket Nos. 82 and 326)

HILLMAN, D.J.,

The United States of America, having petitioned this Court for an Order to Modify the July 24, 2014 Restraining Order (Docket No. 82), and the January 23, 2017 Restraining Order (Docket No. 326) with respect to the following real properties only:

- a. the real property located at 4506 San Mellina Drive, Coconut Creek, Florida, including all buildings, appurtenances, and improvements thereon, more fully described in a Special Warranty Deed, recorded on December 3, 2013, with the Broward County Registry of Deeds, book 50374, page 223 (the "San Mellina Drive Property"); and
 - b. the real property located at 10566 Cape Delabra Ct., Boynton Beach, Florida, described as Lot 271, Trails at Canyon – Plat Four, according to the plat thereof, as recorded in Plat Book 115, at Page 1, of the public records of Palm Beach County, Florida, more fully described in a Warranty Deed recorded on February 27, 2014, with the Palm Beach County Registry of Deeds, Book 26635, Page 1345 (the "Cape Delabra Property"),

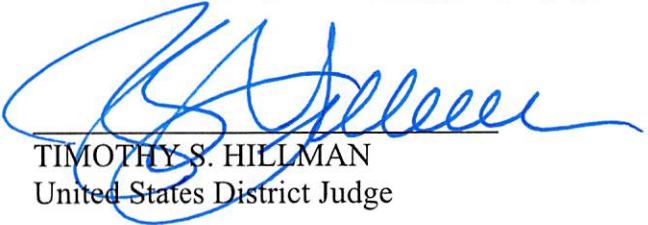
and this Court being fully advised of the circumstances of this case, it is hereby:

ORDERED that the Restraining Orders shall be modified, pursuant to the Settlement Agreement filed with this Court, with respect to the San Mellina Drive Property and the Cape Delabra Property only, thereby releasing these properties to the Claimants for the limited purpose of the following:

- a. Fabio and Claudia Wanzeler shall execute a deed transferring ownership of the San Mellina Drive Property to the TelexFree Chapter 11 Trustee; and

- b. Fabio and Claudia Wanzeler shall obtain a mortgage against the Cape Delabra Property for a net payment by the lender of \$250,000, which funds shall be paid to the TelexFree Chapter 11 Trustee, in lieu of forfeiture of the Cape Delabra Property.

DONE AND ORDERED in Worcester, Massachusetts, this 2 day of November 2018.


TIMOTHY S. HILLMAN
United States District Judge